

11/1/88

12/28

Date_____

No. 672

COUNCILPERSON Boschetti offered the following resolution,
which was seconded by COUNCILPERSON Civiletti..

RESOLVED, that the Supervisor be and hereby is, authorized to
transfer the following:

BUDGET ADJUSTMENTS

SEWER DISTRICT

SS 599 Appropriated Fund Balance	\$100,000.00
SS 9901.910 Transfer to Riverside Drive Pump Station Cap Project	\$100,000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

673 AUTHORIZES POLICE OFFICER PALMER TO ATTEND SEMINAR

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

WHEREAS, the Northeast Law Enforcement Officers Association in conjunction with the Warwick Police Department shall be hosting a seminar, "Interviewing the Sexually Assaulted or Abused Child", to be held November 14 & 15, 1988 in Warwick, Rhode Island; and

WHEREAS, it is the desire of Police Officer Palmer to attend said seminar; and

WHEREAS, it is the recommendation of the Superiors of Police Officer Palmer to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Police Officer Palmer be and is hereby authorized to attend the "Interviewing the Sexually Assaulted or Abused Child" seminar to be held November 14 & 15, 1988 in Warwick, Rhode Island; and

BE IT FURTHER RESOLVED, that Police Officer Palmer receive advance monies in the amount of \$175, and

BE IT FURTHER RESOLVED, that said expenses shall not exceed \$300 and will be fully receipted upon the return of Police Officer Palmer.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Chief Grattan, Sergeant Grattan, Police Officer Palmer and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted

AUTHORIZE TRANSFER OF FUNDS

674

Councilperson Civiletti offered the following
resolution which was seconded by Councilperson Lombardi

RESOLVED, that the Supervisor be and hereby is authorized
to transfer the following general Town Funds

FROM:	A3620.410 Building Department, Conferences	\$ 400.00
TO:	A3620.420 Building Department, Office Supplies	\$ 400.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

11/1/88

1255

Date _____

No. 675

COUNCILPERSON Civiletti offered the following resolution, which was seconded by COUNCILPERSON Lombardi.

RESOLVED, that the Supervisor be and hereby is, authorized to transfer the following:

BUDGET ADJUSTMENTS

GENERAL FUND

A3510.470	Dog Warden - Auto Repairs	\$	1,000.00
A3120.444	Police - K9 Expenses		850.00
A3120.412	Police Notary Stamp		300.00
A3120.425	Police Satellite Receiver		2,000.00
A7989.407	Teen Center - Consultants		1,050.00
A3120.431	Police Copy Machine Rental		500.00
A3120.453	Police - Data Link Communication		3,100.00
A8160.430	Sanitation - Fuel Oil		7,000.00
A1990.400	Contingency		21,000.00
A1623.410	PD/Justice Complex - Lights, Heat & Water		10,000.00

A3510.450	Dog Warden - Vet Care	\$	1,000.00
A3120.448	Police Recording Expenses		850.00
A3120.410	Fire Extinguisher Refills		300.00
A3120.429	Police Uniform Replacement		2,000.00
A7989.403	Teen Center - Travel		1,050.00
A3120.432	Police - Copy Machine Supplies		500.00
A3120.225	Police Miscellaneous		3,100.00
A8160.410	Sanitation - Misc		7,000.00
A1310.200	Finance Equipment		31,000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

11/1/88

Date_____

No. 676

COUNCILPERSON Civiletti offered the following resolution,
which was seconded by COUNCILPERSON Lombardi.

RESOLVED, that the Supervisor be and hereby is, authorized to
transfer the following:

BUDGET ADJUSTMENTS

AMBULANCE

AM 599 Appropriated Fund Balance	\$6000.00
AM 4540.901 Transfer to Osborne Ave Amb Barn	\$6000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

RESOLUTION # 677

AUTHORIZES TOWN CLERK TO PUBLISH AND POST ADVERTISEMENTS
RE: APPLICANTS FOR SINGLE FAMILY REHABILITATION AFFORDABLE HOUSING
PROGRAM.

Councilperson Lombardi offered the following
resolution which was seconded by Councilperson Civiletti.

RESOLVED, that the Town Clerk be and is hereby authorized to
publish and post the attached advertisement for applicants for the
Town's Single Family Rehabilitation Affordable Housing Program under
which a single family dwelling has been rehabilitated (Luce House)
and is now available for sale to a low to moderate income family.

BE IT FURTHER RESOLVED, that said advertisement shall appear
as a display ad in the November 3, 1988 edition of The News Review.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

- 0 - 11/1/88

TOWN OF RIVERHEAD
SINGLE FAMILY REHABILITATION
AFFORDABLE HOUSING
PROGRAM

The Riverhead Community Development Office is taking applications from families interested in purchasing a single family home available through the Town's Single Family Acquisition and Rehabilitation Program.

In order to receive consideration for participation in this program, applicants must have lived or worked in the Town of Riverhead for 5 years and be a household comprised of more than one person. Applicants must meet low to moderate income guidelines and be subsequently able to qualify for mortgage financing in order to purchase the home.

This project is a joint venture of the Town of Riverhead and the U.S. Department of Housing and Urban Development.

Applications will be available beginning November 7, 1988 and will be accepted until November 23, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

DATED: November 3, 1988

IRENE J. PENDZICK, Town Clerk

678 APPOINTS HOME AIDE TO E.I.S.E.P. PROGRAM

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Pike.

RESOLVED, that Mary Miles be and is hereby appointed to the position of Home Aide with the E.I.S.E.P. Program at the hourly rate of compensation of \$5.00 effective October 26, 1988.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Mary Miles, 423 West Oakland Drive, Riverhead, NY, Andrea Lohneiss and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

679 AUTHORIZES ATTENDANCE OF POLICE OFFICER AT CRIME PRE-
VENTION SCHOOL

Councilperson Pike offered the following
resolution which was seconded by Councilperson Boschetti.

WHEREAS, the New York City Police Department shall be
hosting a training session on "Basic Crime Prevention" to be held
on November 14-18, 1988; and

WHEREAS, it is the desire of Police Officer Boden to attend
said school; and

WHEREAS, it is the recommendation of the Superiors of Police
Officer Boden to attend said school.

NOW, THEREFORE, BE IT RESOLVED, that Police Officer Boden be
and is hereby authorized to attend the Basic Crime Prevention
Officers School to be held on November 14-18, 1988 in New York
City, New York; and

BE IT FURTHER RESOLVED, that Police Officer Boden receive
advance monies in the amount of \$250, said expenses to be fully
receipted upon his return.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to
Chief Grattan, Sergeant Grattan, Police Office Boden and the
Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

680 APPROVES SITE PLAN OF WADING RIVER BAPTIST CHURCH

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi:

WHEREAS, a site plan and elevations were submitted by Stephen R. Plate and Kurt Stall, as agents for the Wading River Baptist Church, for the construction of a single-story church building located at the West side of Wading River-Manor Road, South of Long Pond Road, Wading River, New York (SCTM 0600-96-1-5.4); and

WHEREAS, the Planning Department has reviewed the site plan dated March 17, 1988, and most recently revised August 1, 1988, as prepared by Stephen J. Hyman Associates, 3505 Veterans Memorial Highway, Suite M, Ronkonkoma, New York, 11779, and elevations Page 4 dated June 26, 1987 and most recently revised September 3, 1987, and elevations Page 5, dated September 3, 1987, as prepared by Stephen J. Hyman Associates, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Stephen R. Plate and Kurt Stall, as agents for the Wading River Baptist Church, for the construction of a single-story church building, located at the West side of Wading River-Manor Road, South of Long Pond Road, Wading River, New York (SCTM 0600-96-1-5.4), site plan dated March 17, 1988, and most recently revised August 1, 1988, as prepared by Stephen J. Hyman Associates, 3505 Veterans Memorial Highway, Suite M, Ronkonkoma, New York, 11779, and elevations Page 4 dated June 26, 1987 and most recently revised September 3, 1987, and elevations Page 5 dated September 3, 1987, as prepared by same as on site plan, be and are hereby approved by the Town Board of the Town of Riverhead, subject to certain conditions as follows:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;
4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;
8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;
9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, Wading River Baptist Church hereby authorizes the Town of Riverhead to enter premises at the West side of Wading River-Manor Road, South of Long Pond Road, Wading River, New York (SCTM 0600-96-1-5.4), to enforce said handicapped parking regulations;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That the applicant will provide elevation drawings of the proposed structure which will reflect the use of a natural siding material as was recommended by the Design Guidelines prepared for the Wading River Hamlet Study, which drawings will be subject to further Town Board approval;
12. That the applicant will likewise alter said elevations to indicate a steeple compatible in scale with the proposed structure, and therefore larger than that now shown, which drawings will be subject to further Town Board approval; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kurt Stall as agent for the Wading River Baptist Church, the Riverhead Planning Department and the Riverhead Building Department.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of November, 1988, made by Wading River Baptist Church, residing at Wading River-Manor Road, Wading River, New York, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

10. That the applicant will provide elevation drawings of the proposed structure which will reflect the use of a natural siding material as was recommended by the Design Guidelines prepared for the Wading River Hamlet Study, which drawings will be subject to further Town Board approval;

11. That the applicant will likewise alter said elevations to indicate a steeple compatible in scale with the proposed structure, and therefore larger than that now shown, which drawings will be subject to further Town Board approval.

Declarant has hereunto set his hand and seal the day and year above first written.

WADING RIVER BAPTIST CHURCH

By: _____

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of November, 1988, before me personally came _____, one of the _____ of the Wading River Baptist Church, to me known and known to be the individual who executed the foregoing instrument; that the Wading River Baptist Church is the owner of certain real

11/1/88

property located at the West side of Wading River-Manor Road, South of Long Pond Road, Wading River, New York (SCTM 0600-96-1-5.4), the subject property of this Declaration and Covenant, and understands the content thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

681 AMENDS SITE PLAN OF ALAN CARDINALE (JAMESPORT SHOPPING CENTER)

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, by Resolution #725, adopted October 6, 1987, the Town Board of the Town of Riverhead did approve a site plan and elevations for a change in the facade of an existing shopping center located at Main Road (N.Y.S. Route 25), Jamesport, New York; and

WHEREAS, Alan Cardinale wishes to amend said site plan approval, and has so indicated by the submission of a landscape plan, which plan was prepared by the office of Gordon K. Ahlers, P.E., Manor Lane, Jamesport, New York, dated February 7, 1986, and most recently revised September 27, 1988; and

WHEREAS, the Planning Department has reviewed the landscape plan aforementioned and has recommended to the Town Board of the Town of Riverhead that said landscape plan be amended to include additional plantings.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan of Alan Cardinale for a change in the facade of the Jamesport Shopping Center, located at Main Road (N.Y.S. Route 25), Jamesport, New York, be and is hereby amended to include the landscape plan prepared by the office of Gordon K. Ahlers, P.E., dated February 27, 1986, and most recently revised September 27, 1988, subject to the following conditions:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

6. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

7. That the addition of one (1) large deciduous tree, such as but not limited to Silver or Littleleaf Linden, London Plane Tree, Ginkgo or Sweetgum, be added to each of the two (2) existing planted islands in the center and at the West side of the parking lot and at the southern side of the building, for a total of three (3) trees, each with a minimum caliper of three inches (3");

8. That the addition of a minimum of thirteen (13) spreading junipers shall be planted and be located among, and as supplementary to, those proposed by the applicant;

9. That the addition of a minimum of eleven (11) additional shrub roses be planted and are to be located immediately to the South of, and therefore behind, the proposed spreading junipers;

10. That any clearing or the removal of any existing vegetation for any purpose in the area denoted on the landscape plan most recently revised and dated September 27, 1988 as "extent of existing vegetation" shall be prohibited without prior and subsequent site plan approval therefor; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution Alan Cardinale, Philip Cardinale, Esq., P.O. Box W, Jamesport, New York, 11947, the Riverhead Planning Department and the Riverhead Building Department.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of November, 1988, made by Alan Cardinale, residing at Bridge Lane, Nassau Point, Southold, New York, 11971, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all

signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

6. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

7. That the addition of one (1) large deciduous tree, such as but not limited to Silver or Littleleaf Linden, London Plane Tree, Ginkgo or Sweetgum, be added to each of the two (2) existing planted islands in the center and at the West side of the parking lot and at the southern side of the building, for a total of three (3) trees, each with a minimum caliper of three inches (3");

8. That the addition of a minimum of thirteen (13) spreading junipers shall be planted and be located among, and as supplementary to, those proposed by the applicant;

9. That the addition of a minimum of eleven (11) additional shrub roses be planted and are to be located immediately to the South of, and therefore behind, the proposed spreading junipers;

10. That any clearing or the removal of any existing vegetation for any purpose in the area denoted on the landscape plan most recently revised and dated September 27, 1988 as "extent of existing vegetation" shall be prohibited without prior and subsequent site plan approval therefor.

Declarant has hereunto set his hand and seal the day and year above first written.

ALAN CARDINALE

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of November, 1988, before me personally came ALAN CARDINALE, to me known and known to be the individual who executed the foregoing instrument; that he is the owner of certain real property located at Main Road (N.Y.S. Route

250, Jamesport, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

The vote, Boschetti, no, Pike, no, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

682 APPROVES SITE PLAN OF CONCRETE PRODUCTS CORP., A DIVISION OF CRETER VAULT CORP.

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, a site plan and elevations were submitted by Frank E. Creter, Jr., as agent for Concrete Products Corp., a Division of Creter Vault Corp. for the construction of a metal building for industrial use located at Middle Road, Calverton, New York; and

WHEREAS, the Planning Department has reviewed the site plan dated August 8, 1988, most recently revised September 30, 1988, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations page 4 of 5 dated July, 1988, as prepared by C.S. Design, 315 Starr Boulevard, Calverton, New York, 11933, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations page 4 of 5 submitted by Frank E. Creter, Jr., as agent for Concrete Products Corp., a Division of Creter Vault Corp., for the construction of a metal building for industrial use located at Middle Road, Calverton, New York, site plan dated August 8, 1988, most recently revised September 30, 1988, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations page 4 of 5 dated July, 1988, as prepared by C.S. Design, 315 Starr Boulevard, Calverton, New York, 11933, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and

approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, Concrete Products Corp., a Division of Creter Vault Corp. hereby authorizes the Town of Riverhead to enter premises at the construction of a metal building for industrial use, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That the existing entrance be eliminated and the parking lot be extended to the Southwest to connect with the southerly proposed entrance as per the recommendation of the Superintendent of Highways;

12. That the proposed building will, insofar as possible, conform in all visual respects with the existing structure; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Frank E. Creter, Jr., as agent for Concrete Products Corp., a Division of Creter Vault Corp., the Riverhead Planning Department and the Riverhead Building Department.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of November, made by Concrete Products Corp., a Division of Creter Vault Corp., a domestic corporation having its principal place of business at RD 7 Route 202 Box 751, Flemington, New Jersey, 08822, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis.

Declarant has hereunto set his hand and seal the day and year above first written.

CONCRETE PRODUCTS CORP.,
A DIVISION OF CRETER VAULT CORP.

By: _____
FRANK E. CRETER, JR., President

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of November, before me personally came FRANK E. CRETER, JR., to me known who did say that he is the President of Concrete Products Corp., a Division of Creter Vault Corp., the owner of certain real property located at Middle Road, Calverton, New York, the subject property of this Declaration and Covenant; that he is the individual who executed the foregoing instrument; that he understands the content thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

The vote, Boschetti, abstain, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

DATE _____

No. 683

COUNCILPERSON Pike offered the following resolution, which was
seconded by COUNCILPERSON Boschetti.

RESOLVED, that the Supervisor be and hereby is, authorized to transfer the
following:

BUDGET ADJUSTMENTS
WATER DISTRICT

SW 599 Appropriated Fund Balance \$186,000.00.

SW8320.430 - Meters and Services	\$150,000.00
SW8320.200 - Equipment.	15,000.00
SW8320.450 - Plant Supplies.	6,000.00
SW8310.120 - Personnel Overtime.	15,000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

684 AWARDS BID FOR RESTROOM RENOVATIONS AND INSTALLATION
AT STOTSKY PARK

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for restroom renovations and installation at Stotsky Park; and

WHEREAS, bids were received and read aloud on the 16th of September, 1988, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders; and

WHEREAS, a total of five (5) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for restroom renovations and installation at Stotsky Park be and is hereby awarded as follows:

GENERAL CONSTRUCTION:

Ed Broidy, Contractors, Inc.,
d/b/a E.B.C. Co.

\$72,710.00

ELECTRIC CONSTRUCTION:

Garrett Construction & Contracting, Inc., d/b/a
Southard & Lacara

\$ 8,770.00

PLUMBING CONSTRUCTION:

Garrett Construction & Contracting, Inc., d/b/a
Southard & Lacara

\$13,586.00

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ed Broidy, Contractors, Inc., d/b/a E.B.C. Co., Garrett Construction & Contracting, d/b/a Southard & Lacara and the Recreation Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

685 AUTHORIZES THE SOLICITATION FOR BIDS FOR THE PURCHASE OF
A CONTAINMENT FACILITY FOR HAZARDOUS HOUSEHOLD WASTES

Councilperson Lombardi offered the following resolution,
which was seconded by Councilperson Civiletti.

WHEREAS, it is the desire of this Town Board to provide a
permanent facility to be located at the Riverhead Landfill for
the purpose of the deposit and containment of hazardous household
wastes; and

WHEREAS, it is expected that the Town of Riverhead shall be
granted \$10,000 by the New York State Department of Conservation
upon the completion of construction of said facility.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and
is hereby authorized to advertise for sealed bids for the pur-
chase of a containment facility for hazardous household wastes;
and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is
authorized to open and publicly read aloud said bids on November
16, 1988 at 11:00 a.m. at Riverhead Town Hall, 200 Howell Avenue,
Riverhead, New York; and to make a report of said bids to the
Town Board at the next meeting following the opening of the bids.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NOTICE TO BIDDERS

Sealed bids for the purchase of a facility for the deposit and containment of hazardous household wastes for use at the Riverhead Landfill will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:00 a.m. on Wednesday, November 16, 1988.

Instructions for bidders, specifications, and bid forms may be obtained at the Office of the Riverhead Town Clerk at Riverhead Town Hall, Monday through Friday, between the hours of 8:30 a.m. and 4:30 p.m.

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet bearing the designation "Exceptions To The Specifications" and attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formalities if it believes such action to be in the best interests of the Town.

All bids will be submitted in a sealed envelope bearing the designation "CONTAINMENT FACILITY - LANDFILL".

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: November 1, 1988
Riverhead, NY

686 AUTHORIZES FINANCIAL ADMINISTRATOR AND COMPUTER OPERATOR
TO ATTEND COMPUTER OPERATIONS COURSE

Councilperson Boschetti offered the following
resoltuion which was seconded by Councilperson Pike.

WHEREAS, the Unisys Corporation has scheduled and A4
Operations Course during the week of November 28 through December
2, 1988 to be held in Washington D.C..

NOW, THEREFORE, BE IT RESOLVED, that Lori U. Pipczynski,
Computer Operator II, and John J. Hansen, Financial Administrator
be and are hereby authorized to attend said coursed and receive
advance monies in the amount of \$350.00. Said expenses are to be
fully receipted upon their return.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

687 AUTHORIZES LEAVE OF ABSENCE OF PAMELA S. DIEM

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

WHEREAS, Pamela S. Diem did submit her written request for a leave of absence not to exceed a period of six months from her position of Account Clerk Typist with the Accounting Department.

NOW, THEREFORE, BE IT RESOLVED, that a leave of absence for a period of not more than six months be and is hereby authorized to Pamela S. Diem effective October 26, 1988.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Pamela S. Diem and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

11/1/88

688 APPOINTS TEEN CENTER AIDE

Councilperson Civiletti offered the following resolution which was seconded by Councilperson Lombardi.

RESOLVED, that Melvin Graham be and is hereby appointed to the position of Aide with the Teen Center effective November 1, 1988 at the hourly rate of \$6.50; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Melvin Graham, 38 Lewis Street, Riverhead, NY, Judy Doll and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

689 ACCEPTS RESIGNATION OF ANTOINETTE NORKELUN RE: TEEN
CENTER AIDE

Councilperson Lombardi offered the following
resolution which was seconded by Councilperson Civiletti.

WHEREAS, Antoinette Norkelun did submit her written
resignation from her position of Aide with the Teen Center.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of
Antoinette Norkelun be and is hereby accepted effective October
21, 1988; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to
Antionette Norkelun, 427 Claus Avenue, Riverhead, NY, Judy Doll
and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

11/1/88

1202

690 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE
RE: AMENDMENT TO REAL PROPERTY TAX LAW

Councilperson Boschetti offered the following resolution,
which was seconded by Councilperson Pike.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below public notice with regard to amendments in the Real Property Tax Law as a legal notice in the November 3, 1988 edition of The News Review.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that if you are either 65 years of age or older, or disabled, and you own and occupy a one, two, or three-family residence, you may designate a consenting adult third-party to receive duplicate copies of your tax bills and notices of unpaid taxes until further notice. Applications may be obtained in person from the Tax Receiver's Office or by mail if you include a self-addressed, stamped envelope. Applications for third-party notifications must be filed with the Tax Receiver's Office for the 1988-89 bill, no later than December 1, 1988.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: November 1, 1988
Riverhead, NY

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

691 ACCEPTS FINDINGS AND RECOMMENDATIONS RE: DISCIPLINARY PROCEEDING

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, removal and other disciplinary action was brought against a certain employee of the Town of Riverhead on September 23, 1988, by Charles B. Bloss, Superintendent of Highways, pursuant to Section 75 of Civil Service Law; and

WHEREAS, the Town Board of the Town of Riverhead has complied with all requirements of Section 75 of Civil Service Law; and

WHEREAS, the hearing officer has referred to this Board the record, together with findings and recommendations; and

WHEREAS, this Board has reviewed the record, findings and recommendations.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Riverhead agrees with the findings and recommendations and adopts them as their own; and be it further

RESOLVED, that the Town Board authorizes and directs the Town Attorney's Office to file a copy of the charges, the written answer, if any, a transcript of the hearing, the findings and recommendations by the hearing officer and a copy of this resolution with the Highway Department, Accounting (Personnel) Department and a copy thereof with the Suffolk County Civil Service Commission; and be it further

RESOLVED, that the Town Board authorizes and directs the Town Attorney's Office to forward a certified copy of the charges, written answer, if any, a copy of the transcript of the hearing, the findings and recommendations by the hearing officer and a certified copy of this resolution to the Employee.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
RESOLUTION # 692
APPROVES SPECIAL PERMIT APPLICATION OF NORTH FORK NURSERY
Adopted: November 1, , 1988

WHEREAS, North Fork Nursery, Herricks Lane, Jamesport, New York, submitted an application for a special permit for the construction and maintenance of a Type 6 farm labor camp as more particularly defined by Section 108-45-B(8) of the Riverhead Town Code, to be located on a 7 acre parcel to be situated on the East side of Herricks Lane, Jamesport, New York, known as SCTM #0600-22-3-3; and

WHEREAS, the Planning Board has forwarded its recommendation to this Board by letter dated that the special permit be approved subject to any restrictions, requirements and/or limitations as detailed in the Code of the Town of Riverhead, Chapter 108; and

WHEREAS, the Riverhead Environmental Quality Review Board did recommend to the Town Board that this action is considered to be an unlisted action and this Board concurs with that recommendation; and

WHEREAS, by reasons of certain changes in the farm economy, the subject land can and will be used more profitably for the production of green crops; and

WHEREAS, green crops cannot be produced without a reliable source of hand labor and experience in the production of green crops demonstrates that the labor force is best supplied by a resident building; and

WHEREAS, a public hearing was held by this Town Board on the 20th day of September, 1988; and

WHEREAS, the use will not prevent or substantially impair either the reasonable and orderly use of the reasonable and orderly development of other properties in the neighborhood; and

WHEREAS, the hazards or disadvantages to the neighborhood from the location of such use at the property are outweighed by the advantage to be gained either by the neighborhood or the Town; and

WHEREAS, the health, safety, welfare, comfort, convenience and order of the Town will not be adversely affected by the authorized use; and

WHEREAS, such use will be in harmony with and promote the general purposes and intent of this chapter.

RESOLVED, that a special permit for a Type 6 labor camp be issued to North Fork Nursery, such camp to be constructed on the East side of Herricks Lane, Jamesport, New York, subject to the following conditions and stipulations:

1. That the camp building be set back from Herricks Lane ninety (90) feet;

2. That the camp building shall consist of a structure 53.4 feet by 25.8 feet, which will include 8 bedrooms, recreation room and bathroom. The camp building shall have a separate bedroom for every two (2) men and the building shall conform to the site plan dated February 16, 1988, prepared by Steve G. Tsontakis, Licensed Professional Engineer. The building shall be of masonry construction. All electrical and plumbing work shall comply with the New York State Fire Prevention and Building Code B. Plans and specifications for the camp building shall be subject to the approval of the Building Inspector. In no event shall the subject building be occupied by more than sixteen (16) persons without a further public hearing before the Town Board;

3. That the camp building shall be screened with plantings at the direction of the Building Inspector, who shall designate size, variety, location, etc.;

4. That occupancy of the camp building shall be limited to men employed on the farms of the applicant. Occupancy shall be permitted only from March 1 to November 31. There shall be no rentals of this building. The building shall be subject to at least an annual inspection by the Building Department of the Town of Riverhead. Said building shall, at all times, comply with the conditions of this special permit and all other applicable laws, ordinances and rules governing its use and occupancy;

5. That construction of this camp shall commence and be completed within one (1) year of the date of the granting of this special permit;

6. That a survey was submitted to the Town showing locations of buildings and is approved simultaneously herewith;

7. That order shall be maintained at the camp and that an agent shall be appointed annually by the owner to maintain such order. Such agent shall be a resident of Riverhead Town and shall be appointed by written agreement filed with the Town Clerk and the Police Department. Such agent shall be responsible for the daily, orderly operation of the camp;

8. That the subject premises shall be operated in accordance with the following conditions:

a. Compliance with all Town Ordinance and County

- Sanitary Code requirements;
- b. Absence of crew chiefs at all times;
 - c. Compliance with all State laws, including operation free from a pattern of violations of the Penal Law by camp residents;
 - d. Access to subject premises shall be permitted at all reasonable times to Town officials and representatives.

9. Failure of the applicant to comply with any of the stipulations enumerated herein shall be cause for revocation of this special permit after duly noticed hearing before the Town Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., attorney for North Fork Nursery, the Riverhead Building Department and the Riverhead Police Department and the Riverhead Planning Department.

Councilwoman Civiletti offered the above resolution which was seconded by Councilman Lombardi.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#_693_AMENDS RESOLUTION #627 - AUTHORIZING POLICE OFFICER TO
ATTEND SEMINAR

Councilperson Lombardi offeres the following resolution, which was seconded by Councilperson Civiletti.

WHEREAS, by resolution #627 adopted by this Board, Police Officer Dennis Fagan was authorized to attend a seminar, "Interviewing Victims and Witnesses and Drug Interdiction", to be held November 15-18, 1988 in Wilmington, Delaware; and

WHEREAS, subsequent to the adoption of said resolution, the date for the conducting of said seminar has been rescheduled.

NOW, THEREFORE, BE IT RESOLVED, that resolution #627 of this Board be and is hereby amended to designate the date of the conducting of said seminar to be December 12-15, 1988; and

BE IT FURTHER RESOLVED, that all other authorizations contained in Resolution #627 shall remain unchanged; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Chief Grattan, Sergeant Grattan, Police Officer Fagan and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

11/1/88

1200

TOWN OF RIVERHEAD

RESOLUTION # 694.

AUTHORIZED TOWN CLERK TO PUBLISH AND POST NOTICE
OF PUBLIC HEARING RE: APPLICATION FOR A SPECIAL
PERMIT FOR PROPERTY OWNED BY WILLIAN HUBBARD

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following Public Notice with regard to the special permit application of William Hubbard for a special permit.

BY ORDER OF TOWN BOARD
OF THE TOWN OF RIVERHEAD
IRENE J. PENDZICK, TOWN CLERK

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held on the 15th day of November, 1988 at 7:45 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the special permit application of WILLIAN HUBBARD to grant a special permit to construct a 380 unit residential recreational condominium on approximately 78.356 acres of farm and woodland situate north and east of Saw Mill Creek, west of lands of Route 105, South of the Long Island Railroad, Suffolk County Tax Map No. 0600 112.00 01.00 016.001 being more particularly bounded and described in the attached description. Said special permit application and supporting papers including a Final Environmental Impact Statement are on file and available for inspection at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York during normal business hours.

Dated: November 1, 1988

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK

IRENE J. PENDZICK, TOWN CLERK

BEGINNING at a point on the south side of land of Long Island Railroad on the northeast corner of premises herein described and the northwest corner of land of the County of Suffolk;

Running thence along land of the County of Suffolk the following twelve courses and distances:

- 1) South 25 degrees 02 minutes 40 seconds East 470.81 feet;
- 2) South 20 degrees 35 minutes 20 seconds East 142.61 feet;
- 3) South 28 degrees 26 minutes 40 seconds East 176.17 feet;
- 4) South 25 degrees 28 minutes 20 seconds East 151.00 feet;
- 5) South 34 degrees 33 minutes 40 seconds East 79.57 feet;
- 6) South 23 degrees 40 minutes 30 seconds East 54.58 feet;
- 7) South 28 degrees 20 minutes 20 seconds East 72.34 feet;
- 8) South 27 degrees 12 minutes 20 seconds East 47.02 feet;
- 9) South 25 degrees 45 minutes 40 seconds West 38.00 feet;
- 10) South 24 degrees 35 minutes 30 seconds East 152.14 feet;
- 11) North 84 degrees 6 minutes 30 seconds East 212.70 feet;
- 12) North 87 degrees 42 minutes 30 seconds East, 30 feet more or less to the westerly line or side of County Road 105 also known as Cross River Drive; thence along the westerly side of Cross River Drive on a regular curve curving to the right having a radius of 2206.83 feet a distance of 901 feet more or less to the northerly line of Saw Mill Brook;

Running thence along the northerly line of Saw Mill Brook as it winds and turns a distance of 2260 feet more or less;

Running thence South 23 degrees 48 minutes 10 seconds East,

100 feet to land of the County of Suffolk;

Running thence along land of the County of Suffolk to Riverhead Sewer District and Anthony Sagliocca and others the following nine courses and distances:

- 1) North 83 degrees 20 minutes 00 seconds West 357.35 feet;
- 2) South 23 degrees 48 minutes 10 seconds East 36.69 feet;
- 3) North 78 degrees 04 minutes 10 seconds West 347.60 feet;
- 4) South 87 degrees 32 minutes 50 seconds West 28.22 feet;
- 5) North 70 degrees 27 minutes 40 seconds West 52.49 feet;
- 6) North 64 degrees 19 minutes 40 seconds West 62.80 feet;
- 7) North 61 degrees 05 minutes 50 seconds West 132.77 feet;
- 8) North 64 degrees 29 minutes 40 seconds West 76.83 feet;
- 9) North 69 degrees 39 minutes 20 seconds West 88.13 feet to

land of the Long Island Railroad;

Running thence along land of the Long Island Railroad the following twelve courses and distances:

- 1) North 64 degrees 56 minutes 40 seconds East 36.35 feet;
- 2) North 71 degrees 10 minutes 20 seconds West 8.66 feet;
- 3) North 64 degrees 56 minutes 40 seconds East 226.57 feet;
- 4) South 24 degrees 35 minutes 20 seconds East 14.40 feet;
- 5) North 64 degrees 39 minutes 50 seconds East 362.30 feet;
- 6) North 65 degrees 00 minutes 10 seconds East 100.00 feet;
- 7) North 64 degrees 56 minutes 50 seconds East 200.00 feet;
- 8) North 65 degrees 00 minutes 10 seconds East 100.00 feet;
- 9) North 64 degrees 56 minutes 50 seconds East 300.00 feet;

- 10) North 65 degrees 00 minutes 10 seconds East 1101.36 feet;
 - 11) South 25 degrees 14 minutes 40 seconds East 2.73 feet;
 - 12) North 65 degrees 00 minutes 10 seconds East 665.48 feet
- to the point or place of BEGINNING.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#_695_ AUTHORIZES RATIFICATION OF HELP WANTED AD FOR ACCOUNT
CLERK TYPIST

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti.

WHEREAS, due to several leaves of absence in the Accounting Department, vacancy exists in the position of Account Clerk Typist; and

WHEREAS, notice has been received from the Suffolk County Department of Civil Service advising that testing for the title of Account Clerk Typist is being scheduled; and

WHEREAS, the deadline for the filing of applications to sit for the Account Clerk Typist exam is November 2, 1988; and

WHEREAS, it is prudent of the Town to secure that all applicants for the position of Account Clerk Typist shall be eligible to take the upcoming exam; and

WHEREAS, it was, therefore, necessary that the Help Wanted Ad for said position appear in the October 27, 1988 issue of The News Review to allow ample time for applicants to submit necessary paperwork.

NOW, THEREFORE, BE IT RESOLVED, that the publication of the Help Wanted Ad of the Town of Riverhead for the position of Account Clerk Typist in the October 27, 1988 issue of The News Review be and is hereby ratified.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

11/1/88

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi.

WHEREAS, a petition dated June 11, 1988 has been filed with the Town Clerk of the Town of Riverhead requesting the Riverhead Water District to construct a lateral water main at the proposed subdivision known as "Landworks Partnership"; and

WHEREAS, the Riverhead Planning Board as a condition of the approval of the eight-lot subdivision known as "Landworks Partnership" has required the installation of public water mains; and

WHEREAS, a map and plan has been prepared by Holzmacher, McLendon and Murrell, consulting engineers to the Riverhead Water District, dated October 27, 1988, which map and plan are filed with the Riverhead Town Clerk; and

WHEREAS, the maximum cost to be expended is \$20,800 all to be borne by the petitioner, said lateral to be constructed at no cost to the district; and

WHEREAS, Chapter 105 of the Riverhead Town Code requires the payment of \$2,500 key money per dwelling unit, in the total amount of \$20,000; and

WHEREAS, the Riverhead Town Board desires to call a public hearing for the purpose of considering said petition and map, and to hear all persons interested in the subject matter thereof.

NOW, THEREFORE, IT IS HEREBY:

ORDERED by the Town Board of the Town of Riverhead as follows:

A public hearing will be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 15th day of November, 1988 at 7:55 o'clock p.m. to consider the petition, map and plan for the construction of a lateral water main in the proposed subdivision known as Landworks Partnership and to hear all persons interested in the subject matter thereof.

The Town Clerk is hereby authorized and directed to cause a complete copy of this resolution to be published in the November 3, 1988 issue of The News Review and also to post a copy hereof, all in accordance with the provisions of Section 199 of Town Law, and to send a certified copy of this resolution to Gary Pendzick, Pierre G. Lundberg, Esq., the Planning Board and Samuel C. McLendon.

BY ORDER OF THE RIVERHEAD TOWN BOARD

Irene J. Pendzick, Town Clerk

Dated: November 1, 1988
Riverhead, NY

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#697 RESCINDS RESOLUTION #648, AMENDMENT TO SECTION 108-142
THROUGH 108-145 OF THE RIVERHEAD TOWN CODE

Councilperson Lombardi offered the following resolution, which was forwarded by Councilperson Civiletti:

WHEREAS, the Town Clerk was authorized to publish and post a notice of public hearing to hear all interested persons regarding the adoption of an amendment to Section 108-142 through 108-145 of the Riverhead Town Code, and all persons wishing to be heard at said public hearing were heard; and

WHEREAS, on October 4, 1988, after public hearing, the Town Board of the Town of Riverhead contained in Resolution #648 of 1988, which resolution purported to amend Section 108-142 through 108-145 of the Riverhead Town Code; and

WHEREAS, prior to the adoption, no lead agency was designated, no environmental assessment form was prepared and, therefore, no environmental review of any kind was undertaken as required by Article 8 of the Environmental Conservation Law and regulations contained in 6NYCRR Part 617 of the State Environmental Quality Review Act.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board determines that the adoption of the purported amendments as shown in SCHEDULE "A" are contrary to law and therefore, must be rescinded; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby rescinds Resolution #648 adopted October 4, 1988, and that said Sections 108-142 through 108-145 be and are hereby determined to be as stated in their form prior to their amendment as attached hereto as SCHEDULE "A" annexed hereto; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution once in the November 3, 1988, issue of the Riverhead News-Review; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Department, the Riverhead Building Department, the Riverhead Planning Board, the Riverhead Zoning Board of Appeals and the Office of the Town Attorney.

§ 108-145. Special requirements.

A. Off-street parking.

- (1) Required parking for all principal and accessory uses shall be computed based upon the Town of Riverhead Parking Schedule except as follows:

Use	Minimum Number of Parking Spaces
Nonmedical offices	1 per 300 square feet of net leasable area
Retail and service uses	1 per 250 square feet of net leasable area

- (2) Required parking spaces shall be ten (10) feet wide and twenty (20) feet long and shall be provided upon the same lot as the use to which they are accessory, except that required parking spaces may be provided by utilizing, on a shared use basis, parking facilities, including required parking for office buildings, situated on one (1) or more adjacent lots, provided that agreements, satisfactory to the Town Attorney, assure the continued existence of such shared use parking to serve such hotel uses as long as they may exist. In no event shall such agreements for shared parking be terminated without the consent of the town and unless the premises will provide parking facilities for its own use in accordance with all requirements of this section. In no event shall such parking and loading spaces be located in any residential district.

- B. Off-street loading. One (1) loading unit fifteen (15) feet wide by forty-five (45) feet long shall be provided for each fifteen thousand (15,000) square feet of restaurant, service, banquet and meeting room space. No loading area shall be located within required front yards or driveways, or blocking access to a required parking space.

- C. Freshwater wetlands. No site preparation, grading, filling, excavating or development affecting property containing an identified wetland shall begin prior to review of the appropriate authority. In the case of properties containing wetlands twelve and four-tenths (12.4) acres or more, or individual smaller wetlands determined to be of unusual importance, the reviewing agency shall be the New York State Department of Environmental Conservation under the authority of the Article 24 and Title 23 of Article 71 of the Environmental Conservation Law. In the case of properties containing wetlands of less area, the reviewing agency shall be the Riverhead Town Board under the authority of Town of Riverhead Local Law No. 5-1976, Chapter 107 of the Riverhead Town Code.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

698 REJECTS DRAFT ENVIRONMENTAL IMPACT STATEMENT PREPARED BY
LONG LAKE CO-GENERATION CORPORATION (NORTHVILLE ENERGY
CORPORATION)

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, a special permit application was filed by Long Lake Co-Generation Corporation, 420 Lexington Avenue, Suite 540, New York, New York, 10170, for the development of a combustion turbine peaking project in the Industrial "B" zone, and was submitted to the Town Board on July 15, 1988; and

WHEREAS, the Town Board of the Town of Riverhead declared itself lead agency by Resolution #561 adopted on September 6, 1988, in accordance with 6NYCRR Part 617 of the State Environmental Quality Review Act (hereinafter referred to as SEQRA); and

WHEREAS, a Draft Environmental Impact Statement (hereinafter referred to as "DEIS") prepared for Long Lake Co-Generation Corporation was submitted to the Town Board, as lead agency on September 8, 1988; and

WHEREAS, the Town Board of the Town of Riverhead, as lead agency, pursuant to 6NYCRR Part 617.8(1) of SEQRA, has reviewed the DEIS for adequacy;

WHEREAS, the Town Board has examined the DEIS and finds that it contains deficiencies which make the subject DEIS inadequate for public review at this time.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead finds that the DEIS prepared for Long Lake Co-Generation Corporation is inadequate; and be it further

RESOLVED, that the following issues must be further addressed:

1. Identify and discuss fully a co-generation plant;
2. Discuss reasonably related long-term, short-term and cumulative effects of a subsequent co-generation plant;
3. Include a long-range plan for this site which may likely be undertaken or could be dependent on proposed peaking plant;
4. Discuss possible purchase of additional acreage from Northville Industries;
5. Discuss use of steam from the co-generation plant;

6. Discuss cumulative environmental effects of water resources, air resources and future land use;

7. Discuss air quality emissions control including the monitoring characteristics presently existing such as air quality monitoring and mitigation measures;

8. Discuss the environmental effects of a peaking plant operating at full capacity;

9. Discuss whether water supply on site will adequately meet the needs of the proposed project at full capacity;

10. Visual impacts and landscaping mitigation measures;

11. Alternative sites for the project;

12. Technology available such as what systems are available as alternatives to the technology proposed; and be it further

13. Take into account the cumulative affect of ground water consumption and air emissions from the other two peaking facilities undertaken by LILCO.

14. Consider the cumulative biological affect of exposure to electro-magnetic fields.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copies of this resolution to Long Lake Co-Generation Corporation and all interested agencies.

Councilwoman Civiletti and Councilman Boschetti offered amendments which were seconded by Councilman Pike.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The amendments were thereupon duly declared adopted.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted as amended.

*See Page 692-693 of 1988 Minute book for amendments.

SCHEDULE "A"

ARTICLE XXVIII
Office/Service District
[Added 6-4-85]**§ 108-142. Purpose.**

The purpose of this Article is to provide opportunity for the location of business and professional offices, research facilities, institutional uses and similar activities in a well-planned, open setting in areas which are not necessarily appropriate for commercial or industrial activity or low-density residential development. In this area, such uses can be established in an attractive environment and serve both as a means of preserving the open qualities of an area and as a transition between more intense and less intense uses.

§ 108-144. General lot, yard and height requirements.

- A. The minimum lot area shall be eighty thousand (80,000) square feet, unless otherwise specified.
- B. The minimum lot width shall be three hundred (300) feet, unless otherwise specified.
- C. The maximum building area, unless otherwise specified, shall be fifteen percent (15%).
- D. Minimum yards.
 - (1) The minimum yards unless otherwise specified, shall be as follows:
 - (a) Front: one hundred (100) feet.
 - (b) Side: fifty (50) feet.
 - (c) Rear: one hundred (100) feet.
 - (2) No building or structure will be permitted in required yards and no parking will be permitted within twenty-five (25) feet of any property lines.
- E. The minimum distance from detached accessory buildings or off-street parking areas to the following parameters shall be as follows:
 - (1) Principal building: twenty-five (25) feet.
 - (2) Side lot line: fifty (50) feet.
 - (3) Rear lot line: fifty (50) feet.
- F. The maximum height, unless otherwise specified, shall be two (2) stories or thirty-five (35) feet.

699 APPROVES CONTRIBUTION TO STUDY OF REGIONAL SOLID WASTE MANAGEMENT PROGRAM

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, the Center for the Biology for Natural Systems has proposed a study for the design and implementation of a regional trash disposal system for Long Island and has been awarded a matching grant of approximately \$47,500 for the research and development of such a plan from the Veatch Foundation; and

WHEREAS, the County Executive has offered to match this grant with approximately \$36,000 of County Funds if some the towns in Suffolk County will also contribute \$9,000 in matching funds; and

WHEREAS, the Towns of Babylon, Riverhead, Southold, Southampton and Shelter Island have agreed to each contribute \$1,000 to the Regional Recycling Plan upon the request of the Town of East Hampton.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Riverhead hereby agrees to participate in and contribute to the study for the design and implementation of a Regional Trash Disposal System for Long Island; and be it further

RESOLVED, that the Supervisor is hereby authorized to issue a check in an amount not to exceed \$1,000 to the Center for the Biology for Natural Resources as matching funding for said study and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Dr. Barry Commoner, Center for the Biology of Natural Resources, 163-03 Horace Harding Expressway, Flushing, New York, 11367 and to Deputy County Executive Robert Kurtter, H. Lee Dennison Building, Veterans Memorial Highway, Hauppauge, New York, 11788.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#700

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at 200 Howell Avenue, in Riverhead, New York, in said Town, on November 1, 1988, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Janoski, and upon roll being called, the following were

PRESENT: Supervisor Joseph Janoski
Councilman John Lombardi
Councilman Louis Boschetti
Councilman Robert Pike
Councilwoman Denise Civiletti

ABSENT: None

The following resolution was offered by Councilwoman Civiletti who moved its adoption, seconded by Councilman Lombardi to-wit:

RESOLUTION DATED NOVEMBER 1, 1988.

A RESOLUTION PROVIDING FOR THE CONSOLIDATION, DETAILS AND SALE OF \$9,874,000 PUBLIC IMPROVEMENT (SERIAL) BONDS, 1988, OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, FOR VARIOUS PURPOSES IN AND FOR SAID TOWN.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Of the \$285,000 serial bonds authorized by bond resolution dated December 16, 1986, for the realignment of Schultz Road in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$195,000 serial bonds which shall mature \$11,000 in each of the years 1989 to 1993, both inclusive, \$13,000 in each of the years 1994 to 1998, both inclusive, and \$15,000 in each of the years 1999 to 2003, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from March 11, 1988, the date of the first bond anticipation note issued therefor.

Section 2. Of \$190,000 serial bonds authorized by bond resolution dated August 4, 1986, as amended on March 15, 1988, for the acquisition of land for the construction thereon of a salt storage facility in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$171,000 serial bonds which shall mature \$6,000 in each of the years 1989 to 1992, both inclusive, and \$7,000 in each of the years 1993 to 2013, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized.

It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law, computed from April 8, 1988, the date of the first bond anticipation note issued therefor.

Section 3. Of the \$760,000 serial bonds authorized by bond resolution dated August 4, 1987, as amended on March 15, 1988, for the construction of a salt storage facility in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$154,000 serial bonds which shall mature \$5,000 in each of the years 1989 to 1996, both inclusive, \$6,000 in each of the years 1997 to 2001, both inclusive, and \$7,000 in each of the years 2002 to 2013, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 22, 1988, the date of the first bond anticipation note issued therefor.

Section 4. Of the \$225,000 serial bonds authorized by bond resolution dated September 28, 1987, for the increase and improvement of the Riverhead Water District, in conjunction with the establishment of Extension 26 to said Water District, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$180,000 serial bonds which shall mature \$6,000 in each of the years 1989 to 1996, both inclusive, \$7,000 in each of the years 1997 to 2000, both

inclusive, and \$8,000 in each of the years 2001 to 2013, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from April 15, 1988, the date of the first bond anticipation note issued therefor.

Section 5. Of the \$900,000 serial bonds authorized by bond resolution dated September 28, 1987, for the original improvements of Extension 26 of the Riverhead Water District, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$720,000 serial bonds which shall mature \$24,000 in each of the years 1989 to 1996, both inclusive, \$29,000 in each of the years 1997 to 2004, both inclusive, \$30,000 in the year 2005, \$29,000 in the year 2006, \$36,000 in each of the years 2007 and 2008, \$34,000 in each of the years 2009 and 2010, \$33,000 in the year 2011, and \$32,000 in each of the years 2012 and 2013, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from April 15, 1988, the date of the first bond anticipation note issued therefor.

Section 6. Of the \$1,860,000 serial bonds authorized by bond resolution dated September 28, 1987, for the increase and improvement of the Riverhead Water District, in conjunction

11/1/88

-4-

with the establishment of Extension 33 to said Water District, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$1,335,000 serial bonds which shall mature \$43,000 in each of the years 1989 to 1996, both inclusive, \$53,000 in each of the years 1997 to 2004, both inclusive, and \$63,000 in each of the years 2005 to 2013, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from April 15, 1988, the date of the first bond anticipation note issued therefor.

Section 7. The \$780,000 serial bonds authorized by bond resolution dated September 28, 1987, for the original improvements of Extension 33 of the Riverhead Water District, in and for the Town of Riverhead, Suffolk County, New York, shall mature \$25,000 in each of the years 1989 to 1996, both inclusive, \$31,000 in each of the years 1997 to 2002, both inclusive, \$34,000 in the year 2003, and \$36,000 in each of the years 2004 to 2013, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from April 15, 1988, the date of the first bond anticipation note issued therefor.

Section 8. Of the \$131,000 serial bonds authorized by bond resolution dated October 21, 1986, for the construction of a truck weigh station at the landfill of and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$83,000 serial bonds which shall mature \$4,000 in each of the years 1989 to 2005, both inclusive, and \$5,000 in each of the years 2006 to 2008, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years pursuant to subdivision 6-a of paragraph a of Section 11.00 of the Local Finance Law, computed from May 17, 1988, the date of the first bond anticipation note issued therefor.

Section 9. Of the \$2,513,000 serial bonds authorized by bond resolution dated November 17, 1987, for the original improvements of Extension 32J of the Riverhead Water District, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$1,667,000 serial bonds which shall mature \$66,000 in the year 1989, \$65,000 in each of the years 1990 to 1998, both inclusive, \$64,000 in each of the years 1999 to 2003, both inclusive, \$81,000 in the year 2004, \$76,000 in the year 2005, \$67,000 in the year 2006, \$62,000 in the year 2007, \$64,000 in the year 2008, \$81,000 in the year 2009, \$65,000 in the year 2010, \$66,000 in the year 2011, and \$67,000 in each of the years 2012 and 2013, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object

or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from May 23, 1988, the date of the first bond anticipation note issued therefor.

Section 10. The \$356,000 serial bonds authorized by bond resolution dated November 17, 1987, for the increase and improvement of the Riverhead Water District, in conjunction with the establishment of Extension 32J to said Water District, in and for the Town of Riverhead, Suffolk County, New York, shall mature \$12,000 in each of the years 1989 to 1996, both inclusive, \$14,000 in each of the years 1997 to 2002, both inclusive, and \$16,000 in each of the years 2003 to 2013, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from the date of issuance of the bonds there having been no bond anticipation notes heretofore issued therefor.

Section 11. Of the \$208,000 serial bonds authorized by bond resolution dated February 2, 1988, for the purchase of a highway crawler loader and a four-wheel road sweeper for the use of the Highway Department in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$176,000 serial bonds which shall mature \$34,000 in each of the years 1989 and 1990, and \$36,000 in each of the years 1991 to 1993, both inclusive, and shall be consolidated with other

issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, it being hereby further determined that the maximum maturity of the serial bonds will not exceed five years, computed from June 17, 1988, the date of the first bond anticipation note issued therefor.

Section 12. Of the \$2,850,000 serial bonds authorized by bond resolution dated March 6, 1979, for the construction of drainage facilities throughout the Town of Riverhead, Suffolk County, New York, to protect property within said Town from floods, freshets and high waters, there shall be issued and sold as a fourth series of bonds \$150,000 serial bonds which shall mature \$7,000 in each of the years 1989 to 2007, both inclusive, \$8,000 in the year 2008, and \$9,000 in the year 2009, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 24, 1979, the date of the first bond anticipation note issued therefor. The date of the first bond anticipation note issued in anticipation of this fourth series of bonds was July 6, 1988.

Section 13. Of the \$323,000 serial bonds authorized by bond resolution dated March 15, 1988, for the purchase of a payloador for the use of the Sanitation Department in and for

the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$257,000 serial bonds which shall mature \$14,000 in each of the years 1989 to 1993, both inclusive, \$17,000 in the year 1994, \$18,000 in the year 1995, and \$19,000 in each of the years 1996 to 2003, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 1988, the date of the first bond anticipation note issued therefor.

Section 14. Of the \$171,000 serial bonds authorized by bond resolution dated March 15, 1988, for the reconstruction of various Town buildings for the purpose of providing accessibility for the physically handicapped, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$36,000 serial bonds which shall mature \$2,000 in each of the years 1989 to 2006, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years pursuant to subdivision 12(a)(1) paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 1988, the date of the first bond anticipation note issued therefor.

Section 15. Of the aggregate principal amount of \$332,500 serial bonds authorized by bond resolutions dated August 19, 1986 (\$114,000) and March 15, 1988 (an additional \$218,500),

for the construction of a three-bay ambulance storage barn, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$214,000 serial bonds which shall mature \$7,000 in each of the years 1989 to 1993, both inclusive, \$8,000 in the year 1994, and \$9,000 in each of the years 1995 to 2013, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 1988, the date of the first bond anticipation note issued therefor.

Section 16. Of the \$2,750,000 serial bonds authorized by bond resolutions dated March 17, 1981, as amended on October 5, 1982 and July 7, 1983, for the acquisition of land and the construction thereon of a scavenger waste treatment facility, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a first series of bonds \$130,000 serial bonds which shall mature \$5,000 in each of the years 1989 to 2008, both inclusive, and \$6,000 in each of the years 2009 to 2013, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from October 4, 1983, the date of the first bond anticipation note issued for therefor. It is hereby further determined that the sums of

-10-

\$15,000 each, from a source other than the proceeds of bonds or bond anticipation notes, were used on August 29, 1986, August 28, 1987, and August 26, 1988, to reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first three installments of the principal amount of such indebtedness. In addition, on August 26, 1988, the sum of \$225,000, constituting borrowed proceeds unexpectedly not expended for the purpose for which they were borrowed, were repaid with the intent to reserve the right to borrow the same at a later time.

Section 17. Of the \$2,750,000 serial bonds authorized by bond resolutions dated March 17, 1981, as amended on October 5, 1982 and July 7, 1983, for the acquisition of land and the construction thereon of a scavenger waste treatment facility, in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a second series of bonds \$520,000 serial bonds which shall mature \$17,000 in each of the years 1989 to 1996, both inclusive, \$21,000 in each of the years 1997 to 2004, both inclusive, and \$24,000 in each of the years 2005 to 2013, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from October 4, 1983, the date of the first bond anticipation note issued for such purpose. It is hereby further determined that the sums of \$20,000 each, from a source other than the proceeds of

bonds or bond anticipation notes, were used on October 4, 1985, October 6, 1986, October 6, 1987 and October 6, 1988, to reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first four installments of the principal amount of such indebtedness.

Section 18. Of the \$5,050,000 serial bonds authorized by bond resolution dated September 20, 1988, for the payment of a judgment resulting from a court order on a proceeding brought pursuant to Article Seven of the Real Property Tax Law, there shall be issued and sold \$2,750,000 serial bonds which shall mature \$111,000 in the year 1989, \$113,000 in the year 1990, \$111,000 in each of the years 1991 and 1992, \$110,000 in the year 1993, \$150,000 in the year 1994, \$148,000 in the year 1995, \$147,000 in the year 1996, \$123,000 in each of the years 1997 and 1998, \$122,000 in the year 1999, \$127,000 in the year 2000, \$126,000 in the year 2001, \$165,000 in the year 2002, \$150,000 in the year 2003, \$165,000 in the year 2004, \$156,000 in the year 2005, \$165,000 in each of the years 2006 and 2007, and \$162,000 in the year 2008, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years pursuant to subparagraph c of subdivision 33-a of paragraph a of Section 11.00 of the Local Finance Law, computed from the date of issuance of the bonds, there having been no bond anticipation notes heretofore issued therefor.

Section 19. The serial bonds described in the preceding sections hereof are hereby authorized to be consolidated for

purposes of sale into one bond issue aggregating \$9,874,000. Such bonds shall each be designated substantially PUBLIC IMPROVEMENT (SERIAL) BOND, 1988, shall be dated December 1, 1988, shall be of the denomination of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity, except for one bond including the amount of \$4,000. Bonds may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of The Chase Manhattan Bank, N.A., in New York, New York, (the "Fiscal Agent"), or any successor Fiscal Agent, for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. The bonds shall mature in the amount of \$399,000 on March 1, 1989, \$400,000 on March 1 in each of the years 1990 to 1993, both inclusive, \$410,000 on March 1 in each of the years 1994 to 1996, both inclusive, \$415,000 on March 1 in each of the years 1997 to 1999, both inclusive, \$420,000 on March 1 in each of the years 2000 and 2001, \$460,000 on March 1, 2002, \$450,000 on March 1 in each of the years 2003 to 2008, both inclusive, \$300,000 on March 1, 2009, and \$275,000 on March 1 in each of the years 2010 to 2013, both inclusive, and shall bear interest payable on March 1, 1989 and semi-annually thereafter on September 1 and March 1. Bonds maturing on or before March 1, 1998 are not subject to redemption prior to maturity. Bonds maturing on or after March 1, 1999 are subject to redemption, at the option of the Town, prior to maturity, in whole or in part, in inverse order of maturity or in equal proportionate amounts, on any interest payment date on or after March 1, 1998, at redemption prices, expressed as a percentage of par as

follows: March 1, 1998 and September 1, 1998, 102%; March 1, 1999 and September 1, 1999, 101%; and March 1, 2000 and thereafter, 100%. If less than all of the bonds of any maturity are to be redeemed, the particular bonds of such maturity to be redeemed shall be selected by the Town by lot in any customary manner of selection as determined by the Supervisor. Notice of such call for redemption shall be given by mailing such notice to the registered holder not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date. Such bonds shall bear interest at such rate or rates as may be necessary to sell the same, which rate or rates shall be determined in the manner provided in Section 59.00 of the Local Finance Law; provided, however, that (i) the maximum number of rates which may be bid shall not exceed four, (ii) only one rate of interest may be bid for bonds of the same maturity, (iii) the maximum difference between the highest and lowest interest rate bid may not exceed one and one-half per centum per annum, and (iv) variations in rates of interest so bid shall be in ascending progression in order of maturity so that the rate of interest on any single maturity of said bonds shall not be less than the rate of interest applicable to any prior maturity. Such bonds shall be in registered form and shall not be registrable to bearer or convertible into bearer coupon form. Principal of

the bonds will be payable to the registered owners upon surrender of the bonds at the principal corporate trust office of the Fiscal Agent for the bonds, or any successor Fiscal Agent. Interest on the bonds will be payable by check or draft mailed by the Fiscal Agent to the registered owners of the bonds, as shown on the registration books of the Town maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month preceeding the date of the interest payment. Principal of and interest on the bonds will be payable in lawful money of the United States of America. The aforesaid maturities constitute the aggregate of the individual maturities of each separate issue, which individual maturities are prescribed in the preceeding sections hereof. Such bonds shall be executed in the name of said Town by the manual or facsimile signature of the Supervisor, and a facsimile of its corporate seal shall be imprinted thereon and attested by the manual or facsimile signature of its Town Clerk. The bonds shall be authenticated by the manual countersignature of an authorized officer or employee of the Fiscal Agent. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 20. The Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement with a bank or trust company located or authorized to

do business in the State of New York for the purpose of having such bank or trust company act, in connection with the obligations herein described, as the Fiscal Agent for said Town to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement on behalf of the Town Board of said Town.

Section 21. All other matters, except as provided herein, relating to such bonds shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine.

Section 22. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 23. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of said Town, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller

applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 24. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>
<u>Councilman Lombardi</u>	VOTING	<u>Yes</u>
<u>Councilman Pike</u>	VOTING	<u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING	<u>Yes</u>
<u>Councilman Boschetti</u>	VOTING	<u>Yes</u>
<u> </u>	VOTING	<u> </u>
<u> </u>	VOTING	<u> </u>

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held the 1st day of November, 1988, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

News-Review

January 7, 1988

11/1/88

-18-

1200

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

January 7, 1988

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 1st day of November, 1988.

Irene J. Pendzick
Town Clerk

(CORPORATE
SEAL)

701 AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

Councilperson Lombardi offered the following resolution which was seconded by Councilperson Civiletti.

WHEREAS, the State of New York Division of Equalization and Assessment shall be sponsoring a seminar entitled "Fundamentals of Exemption Administration" to be held November 14-18, 1988 in Dutchess County, New York; and

WHEREAS, it is the desire of Leroy Barnes to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Leroy Barnes be and is hereby authorized to attend the "Fundamentals of Exemption Administration" seminar on November 14-18, 1988; and

BE IT FURTHER RESOLVED, that related expenses shall not exceed \$300, and said expenses to be fully receipted upon his return; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Leroy Barnes and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

702 - ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT OF MILL
POND COMMONS SPECIAL PERMIT APPLICATION

Councilperson Pike offered the following resolution
which was seconded by Councilperson Boschetti.

WHEREAS, the Riverhead Town Board as lead agency is in receipt of the Draft Environmental Impact Statement in the matter of a Special Permit Application for the development of 113 condominium units within a Residential "C" Zone, such application known as Mill Pond Commons; and

WHEREAS, the Riverhead Town Board as lead agency is in receipt of comments respecting the environmental impacts of the project as discussed in the draft; and

WHEREAS, the applicant has submitted a Final Environmental Impact Statement for Lead Agency Review, which responds to those comments entered into the SEQRA record on this project; and

WHEREAS, the applicant has indicated the following as response to commentary:

i. That all wetlands existing on the parcel have been flagged and verified by the DEC and that all disturbance of terrain to allow development will occur beyond 100 feet from the wetland edge.

ii. That an area consisting of 7.26 acres north of Elton Street to an existing Suffolk County drainage easement would be placed into a conservation easement and owned by a Homeowner's Association to be created by the applicant.

iii. That the total quantity of sewage shall be based upon updated Suffolk County Health Department flow rates of 225 GPD totaling 25,425 GPD.

iv. That upon the approval of a Special Permit, an engineered site plan will be submitted to the Riverhead Town Board for approval. Such site plan will provide those depictions as required by Article 26 of the Riverhead Town Code as well as:

a. A landscaping schedule incorporating those species which are in conformity with the existing wetlands.

b. A stormwater retention and recharge system which allows for settling of solids previous to discharge to the wetland system.

v. That the project is in conformance with priority criteria as established by the New York State DEC respecting the Riverhead Sewage Treatment Plant sewer connection moratorium.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board as lead agency hereby accepts the the Final Environmental Impact Statement respecting the Special Permit Application of Mill Pond Commons; and

11/1/88

BE IT FURTHER RESOLVED, that the Planning Department be directed to file those notices required under 6NYCRR Part 617 and upon filing such notices complete a finding statement for the lead agency; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department, Peter Danowski, as attorney for the applicant, the applicant and the Riverhead Town Board.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

*See Page 694 of 1988 Minute Book for comments

Nov. 1, 1988

703 APPROVES SITE PLAN OF FINECRAFT ENTERPRISES, INC.

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, a site plan was submitted by Anthony Golfo as agent for Finecraft Enterprises, Inc. for the construction of a metal storage building located at Riley Avenue, Calverton, New York, 11933, New York; and

WHEREAS, the Planning Department has reviewed the site plan dated June 13, 1988, as prepared by Harold Tranchon, Jr., P.C., North Country Road, Wading River, New York, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by Anthony Golfo as agent for Finecraft Enterprises, Inc., for the construction of a metal storage building, located at Riley Avenue, Calverton, New York, 11933, New York, site plan dated June 13, 1988, as prepared by Harold Tranchon, Jr., P.C., North Country Road, Wading River, New York, be and is hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, Anthony Golfo hereby authorizes the Town of Riverhead to enter premises at Riley Avenue, Calverton, New York, 11933, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That the provisions of the Zoning Board of Appeals determination for the affected parcel under Appeal No. 88-48 are incorporated as part of this site plan approval as if fully set forth herein;

12. That the black pines specified in said Zoning Board of Appeals determination shall be placed at a distance of not more than ten feet (10') on center;

13. That the drainage shall be contained by curbing which is of a type acceptable to the Building Department and that a sidewalk shall be provided from the handicap parking space to the door;

14. That the "tapered beam" style Stran-Fram building elevation drawings be subject to further approval of the Planning Department for colors, materials and general building appearance prior to the issuance of a building permit;

15. That any and all materials stored in the fenced-in portions of the site shall not exceed six feet (6') in height; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anthony Golfo as agent for Finecraft Enterprises, Inc., the Riverhead Planning Department and the Riverhead Building Department.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of November, 1988, made by FINECRAFT ENTERPRISES, INC., a domestic corporation having an office at P.O. Box 67R, Wading River, New York, 11792, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis.

Declarant has hereunto set his hand and seal the day and year above first written.

FINECRAFT ENTERPRISES, INC.

By: _____
ANTHONY GOLFO, President

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of November, 1988, before me personally came ANTHONY GOLFO, to me known and who says that he is the President of Finecraft Enterprises, Inc., the owner of certain real property located at Riley Avenue, Calverton, New York, 11988, the subject property of this Declaration and Covenant; that he is the individual who executed the foregoing instrument; that he understands the content thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

RESOLUTION NUMBER 704DATE: NOVEMBER 1, 1988

COUNCILMAN Lombardi offered the following resolution, which was seconded
by COUNCILMAN Civiletti.

RESOLVED, that the SUPERVISOR be, and is hereby authorized to pay the following:

<u>GENERAL TOWN</u> Abstract # 18	Voucher #'s: 2810-2814, 3235, 3295	Totalling: \$ 3,754.48
<u>PARKING METER</u> Abstract #	Voucher #'s:	Totalling: \$
<u>AMBULANCE</u> Abstract #	Voucher #'s:	Totalling: \$
<u>HIGHWAY</u> Abstract #	Voucher #'s:	Totalling: \$
<u>TOWN HALL CAPITAL PROJECTS</u> Abstract # 18	Voucher #'s: 108, 111-115	Totalling: \$ 204,631.94
<u>POLICE ATHLETIC LEAGUE</u> Abstract #	Voucher #'s:	Totalling: \$
<u>CHIPS (LOCAL STREETS & HWYS)</u> Abstract #	Voucher #'s:	Totalling: \$
<u>WATER EXTENSION 22 & 23</u> Abstract #	Voucher #'s:	Totalling: \$
<u>SCAVENGER WASTE - CAPITAL PROJ.</u> Abstract #	Voucher #'s:	Totalling: \$
<u>PUBLIC PARKING</u> Abstract #	Voucher #'s:	Totalling: \$
<u>STREET LIGHTING</u> Abstract #	Voucher #'s:	Totalling: \$
<u>SEWER</u> Abstract #	Voucher #'s:	Totalling: \$
<u>WATER</u> Abstract #	Voucher #'s:	Totalling: \$
<u>FEDERAL REVENUE SHARING</u> Abstract #	Voucher #'s:	Totalling: \$
<u>DISCRETIONARY</u> Abstract # 18	Voucher #'s: 88-92	Totalling: \$ 46,370.00
<u>YOUTH SERVICES</u> Abstract #	Voucher #'s:	Totalling: \$
<u>SENIORS HELPING SENIORS</u> Abstract #	Voucher #'s:	Totalling: \$
<u>CLAIMS SERVICE</u> Abstract #	Voucher #'s:	Totalling: \$
<u>PUBLIC PARKING DEBT SERVICE</u> Abstract #	Voucher #'s:	Totalling: \$
<u>SEWER DEBT SERVICE</u> Abstract # 18	Voucher #'s:	Totalling: \$ 2,852.13
<u>WATER DEBT SERVICE</u> Abstract # 18	Voucher #'s:	Totalling: \$ 26,046.44
<u>GENERAL TOWN DEBT SERVICE</u> Abstract # 18	Voucher #'s:	Totalling: \$ 45,878.82
<u>SCAVENGER WASTE DEBT SERVICE</u> Abstract # 18	Voucher #'s:	Totalling: \$ 565,164.00
<u>JOINT SCAVENGER WASTE</u> Abstract #	Voucher #'s:	Totalling: \$

RESOLUTION # 705 OPPOSES DETERMINATION OF NON-SIGNIFICANCE

Moved by Councilperson Civiletti and seconded by
Councilperson Lombardi:

WHEREAS the Planning Board of the Town of Brookhaven, as lead agency in co-ordinating the review of the proposed project known as the LILCO BROOKHAVEN COMBUSTINE TURBINE FACILITY AT SHOREHAM, has determined that said proposed project is a Type I action and that said proposed project will not have a significant impact on the environment, and

WHEREAS the Brookhaven Town Planning Board at a regular meeting on October 31, 1988 adopted a resolution approving said proposed project, and

WHEREAS the Town Board of the Town of Riverhead, as lead agency in co-ordinating the review of the proposed project known as the NORTHVILLE INDUSTRIES-LONG LAKE ENERGY CORP. COMBUSTINE TURBINE FACILITY AT NORTHVILLE, has determined that said proposed project is a Type I action and that said proposed project will have a significant impact on the environment, and

WHEREAS the LILCO facility proposed for Shoreham and the NORTHVILLE-LONG LAKE facility proposed for Northville are nearly identical facilities, and

WHEREAS the Riverhead Town Board has become familiar with the operation of the proposed facility at Northville and the avoidable and unavoidable effects on the environment engendered by such a facility,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The project proposed by LILCO for the Shoreham site in the Town of Brookhaven, being neraly identical to the project proposed by Northville Industries & Long Lake Energy Corp. for the Northville site in the Town of Riverhead, carries with it certain significant environmental impacts that will directly affect citizens of the Town of Riverhead.

2. The aforementioned significant environmental impacts include, but are not limited to: groundwater consumption and its impacts, particularly on the residents within the Shorewood Water Corp. franchise; groundwater consumption and its potential impacts with regard to the saltwater interface; and air emissions from the proposed facility, and the cumulative impacts of air emissions from existing and proposed facilities at Holtsville, Port Jefferson and Northville.

3. The significant environmental impacts of the proposed facility warrant a determination of significance under the State Environmental Quality Review law and full review pursuant to procedures required by said law.

BE IT FURTHER RESOLVED that the Town Board of the Town of Riverhead urges the Planning Board of the Town of Brookhaen to rescind its resolution of October 31, 1988 approving the subject proposal.

BE IT FURTHER RESOLVED that the Town Board of the Town of Riverhead urges the Planning Board of the Town of Brookhaven to rescind its determination of non-significance and issue a determination of significance, requiring full SEQOR review of the project proposed for the Shoreham site.

BE IT FURTHER RESOLVED that the Town Clerk be and hereby is directed to forward a copy of this resolution to the Planning Board of the Town of Brookhaven.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

*See Page 695 of 1988 Minute Book for comments